

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA

CITY COUNCIL MEETING
Bonnors Ferry City Council Chamber
7232 Main Street
267-3105
April 20, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Wes Hubbard and Adrian Wages – Forest Legacy Program
Roger Fraser – Boundary County Community Television
Eric Anderson – Public Servant Conduct

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of April 6, 2010 and April 16, 2010

OLD BUSINESS

5. City – Discuss Pelton Wheel

NEW BUSINESS

6. City – Discuss Support for the Forest Legacy Program
7. City – Approve Special Event Permit for Chamber of Commerce for Swish Tournament on July 31, 2010 and August 1, 2010 (attachment)
8. City – Approve Special Event Permit for Praying Monk Ranch, LLC for Barrel Races April 23, 2010 and May 5-July 10, 2010 (attachment)
9. City – Approve Parade Permit for American Legion for Memorial Day Parade (attachment)
10. City – Approve Catering Permit for Papa Byrds Bistro for Chamber's "Green Pride" Celebration of Environment, Earth Day on April 24, 2010 at Fairgrounds (attachment)
11. City – Appoint Dick Hollenbeck to Traffic Safety Committee with Term Expiring 12-31-10
12. City – Discuss E.L. Automation Tower Proposal at City Yard (attachment)
13. City – Second Reading of Cable Television Ordinance (attachment)

14. Water/Sewer – Authorization to Advertise to Hire Employee
15. Sewer – Authorize Mayor to Sign Contract with Panhandle Area Council for Grant Administration for Energy Efficiency Conservation Block Grant (attachment)
16. Electric – Approval to Hire Pat Bennett for Duck Repair (attachment)
17. Electric – Approval to Purchase TDR Fault Finder (attachment)
18. Electric – Approval to Purchase Line Pulling Machine (attachment)
19. Electric – Approval to Install Fiber Optic Cable (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

20. City – Draft Letter dated April 16, 2010 to Idaho Fish and Game RE: Myrtle Creek Game Preserve (attachment)
21. Street – Idaho Transportation Department Regional Economic Outreach Summit on April 27, 2010 in Coeur d'Alene (attachment)
22. Electric – Bonneville Power Administration Chart RE: Billing Post 2011 (attachment)
23. City – Information on Avista's Gas and Electric Rate Increases Effective April 23, 2010 (attachment)
24. City – Information on AIC Annual Conference in Idaho Falls from June 16-18, 2010 (attachment)
25. Garbage – Special Council Meeting May 3, 2010 at 6:30 p.m. at Visitor Center RE: Recycling Options (attachment)
26. City – Idaho Transportation Workshop on May 4, 2010 (attachment)
27. City – Midwives Day May 5, 2010 Proclamation (attachment)
28. Water/Sewer – Special Meeting on May 10, 2010 at 6:00 p.m. to Discuss Water/Sewer Service Area